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CITY COUNCIL
SPECIAL CITY COUNCIL MEETING
CARNEGIE FORUM, 305 WEST PINE STREET
TUESDAY, FEBRUARY 14, 1995
7:00 A.M.

1. ROLL CALL

Present: Council Members - Davenport, Pennino, Sieglock, Warner and Mann (Mayor)

Absent: Council Members - None

Also Present: City Manager Peterson, Assistant City Manager Glenn, City Attorney McNatt and Acting City Clerk Taylor

2. CLOSED SESSION

Mayor Mann adjourned the meeting to a Closed Session to discuss the following matter:

- a) Dibromochloropropane (DBCP) (City of Lodi v. Shell, et al.)

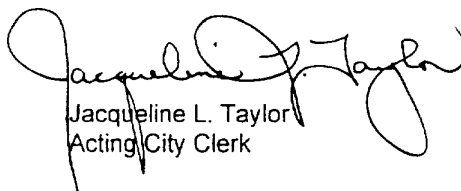
3. RETURN TO OPEN SESSION / DISCLOSURE OF ACTION

The City Council meeting reconvened at approximately 9:09 a.m. and Mayor Mann disclosed that final action was taken on this matter, and a settlement approved with AMVAC Chemical Corporation (see City Attorney's memorandum.)
FILE NO. CC-30 and CC-200(a)

4. ADJOURNMENT

There being no further business to come before the City Council, Mayor Mann adjourned the meeting at approximately 9:09 a.m.

ATTEST:


Jacqueline L. Taylor
Acting City Clerk

M E M O R A N D U M F R O M T H E O F F I C E
O F T H E C I T Y A T T O R N E Y

DATE: February 16, 1995
TO: WHOM IT MAY CONCERN
FROM: BOB W. McNATT, CITY ATTORNEY
RE: PARTIAL SETTLEMENTS OF DBCP LITIGATION

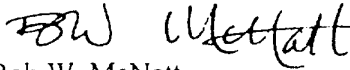
Pursuant to Government Code Section 54957.1 (a) (3) (B), this memo shall constitute a public report on final action in connection with litigation in the matter of City of Lodi v. Shell Oil Company et. al., Case Numbers 939483 and 966045 (DBCP contamination). Final settlements with the defendants named below have now been approved by the courts.

<u>Settling Defendant</u>	<u>Amount</u>
Solchem	\$ 25,000.00
CIGNA Insurance Company on behalf of Dead Seal Bromine, Inc.	\$ 25,000.00
Gowan, Inc.	\$ 25,000.00
Sunseeds Genetics, Inc.	\$ 25,000.00
FMC Corporation	\$ 88,000.00
Wilbur Ellis, Inc.	\$ 5,000.00
AMVAC Chemical Corporation	\$ 276,795.00

TOTAL TO DATE \$ 469,795.00

These amounts do not reflect possible future recoveries from the remaining defendants. Pursuant to Council instruction, this money has and will be placed into the water fund.

Respectfully submitted,


Bob W. McNatt

City Attorney

cc: City Council

City Manager

Finance Dept.